

TOPSFIELD BOARD OF HEALTH AGENDA

April 17, 2008

I. APPOINTMENTS

- 7:45 Fee Waiver Request Essex County Needlework Guild
- 8:00 Fee Waiver Request NFI Massachusetts, Inc. – Jean Manni

II. HEALTH AGENT'S REPORT

- Update on Statewide Regionalization of Public Health (nothing new)
- Status of Topsfield Beaver Mitigation Effort
- Status of local Medical Reserve Corps
- Review of Topsfield Communicable Disease Data
- Status of Possible Town-Wide Use of "Inspectional Services Specific" Computer Program (nothing new)
- Review the Northeast Massachusetts Mosquito Control and Wetlands Management District Best Management Practice Plan (BMP) for Topsfield and the District Vector Management Plan for the region.³
- Mosquito Information Forum, Wednesday, May 14th, 7pm, Gould Barn

III. OLD BUSINESS

- **VOTE:** Review and approve January and February Meeting Minutes
- Question of "Tri-Town" Public Health Nurse
- Review Beverly Hospital Community Needs Assessment Project presented by Alec McKinney of John Snow, Inc. at the February 28th meeting.

IV. NEW BUSINESS

- Proposed Use of New Emergency Preparedness Funds

V. Correspondence

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VI. Financials

- **VOTE:** Review and Sign Bill Warrant
- April Revenue Report

VII. Executive Session

- Ongoing Litigation
- Potential Litigation